

MINUTES OF DEKALB COUNTY BOARD OF COMMISSIONERS

February 21, 2017

5:30 p.m.

SPECIAL CALLED MEETING

**STATE OF GEORGIA  
COUNTY OF DEKALB**

A Special Called Meeting was convened Tuesday, February 21, 2017 at 5:30 p.m. at Dunwoody City Council Chambers, 41 Perimeter Center East, Suite 103, Dunwoody, GA 30346, Commissioner Kathie Gannon, Presided.

Members Present

Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, **Mereda Davis Johnson- voted by telephone**, Kathie Gannon, Gregory Adams

Administration:

**Michael Thurmond**, CEO, **Zachary Williams**, Executive Assistant/Chief Operating Office

Staff Present:

**Barbara Sanders-Norwood**, County Clerk, **Dianne McNabb**, Interim Finance Director  
**O.V. Brantley**, County Attorney, **Viviane Ernestes**, Deputy County Attorney

---

**POST AGENDA/PRELIMINARY MINUTES: The Official Minutes of this meeting are tentative and have neither been ratified, nor approved, by the Board of Commissioners; and this Post-Agenda/Preliminary Minutes is not binding on the County or on any officer thereof.**

---

Work Session

**I. Committee of the Whole**

- A. Committee Reports
- B. North Senior Center Update
- C. Animal Services Update
- D. Review of the Proposed Executive Agenda for February 28, 2017

**II. Special Call Meeting**

DEKALB COUNTY

ITEM NO.

BOARD OF COMMISSIONERS

BUSINESS AGENDA / MINUTES

MEETING DATE: February 21, 2017

ACTION TYPE

Resolution

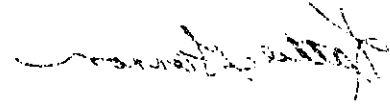
HEARING TYPE

Preliminary

1105 1 5 034

1105 1 5 034

SUBJECT: To Convene a Special Called Meeting



DEPARTMENT: County Clerk

PUBLIC HEARING:  YES  NO

ATTACHMENT:  YES  No

INFORMATION CONTACT: Barbara H. Sanders  
County Clerk

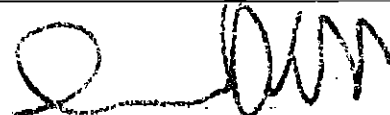
PAGES:

PHONE NUMBER: (404) 371-2162

1105 1 5 034

PURPOSE:

To Convene a Special Called Meeting.



NEED/IMPACT:

To conduct the official business of the Board of Commissioners whereby a vote may be taken.

RECOMMENDATION(S):

As the Board desires


**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION:**

**MOTION** was made by Commissioner Rader, seconded by Commissioner Jester, and passed 7-0-0-0, to convene a Special Called Meeting.

ADOPTED: FEB 21 2017  
(DATE)

CERTIFIED: FEB 21 2017  
(DATE)

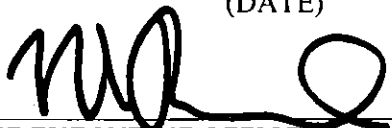
  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: FEB 23 2017  
(DATE)

VETOED: \_\_\_\_\_  
(DATE)

  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

- For: Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson, Kathie Gannon, Gregory Adams
- Against:
- Abstain:
- Absent:

**DEKALB COUNTY**

ITEM NO.

**BOARD OF COMMISSIONERS**

**BUSINESS AGENDA / MINUTES**

**MEETING DATE:** February 21, 2017

**ACTION TYPE**

Resolution

**HEARING TYPE**

Preliminary

**SUBJECT:** To Adjourn a Special Called Meeting

**DEPARTMENT:** County Clerk

**PUBLIC HEARING:**  YES  NO

**ATTACHMENT:**  YES  No

**INFORMATION** Barbara H. Sanders

**CONTACT:** County Clerk

**PAGES:**

**PHONE NUMBER:** (404) 371-2162

**PURPOSE:**

To Adjourn the Specially Called Meeting of the Board of Commissioners

**NEED/IMPACT:**

To conclude all official business of the Board of Commissioners.

**RECOMMENDATION(S):**

To officially adjourn the meeting of the Board of Commissioners.

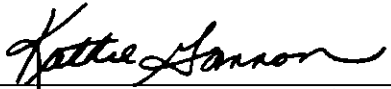
**FOR USE BY COMMISSION OFFICE/CLERK ONLY**

**ACTION:**

**MOTION** was made by Commissioner Davis Rader, seconded by Commissioner Jester, and passed 7-0-0 to adjourn the Special Called Meeting.

ADOPTED: FEB 21 2017  
(DATE)

CERTIFIED: FEB 21 2017  
(DATE)


  
\_\_\_\_\_  
PRESIDING OFFICER  
DEKALB COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
CLERK,  
DEKALB COUNTY BOARD  
OF COMMISSIONERS

**FOR USE BY CHIEF EXECUTIVE OFFICER ONLY**

APPROVED: FEB 23 2017  
(DATE)

VETOED: \_\_\_\_\_  
(DATE)

  
\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

\_\_\_\_\_  
CHIEF EXECUTIVE OFFICER  
DEKALB COUNTY

VETO STATEMENT ATTACHED: \_\_\_\_\_

**MINUTES:**

For: Nancy Jester, Jeff Rader, Larry Johnson, Steve Bradshaw, Mereda Davis Johnson,  
Kathie Gannon, Gregory Adams

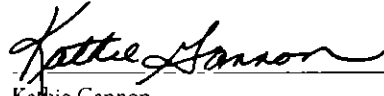
Against:

Abstain:

Absent:

ADJOURNMENT:

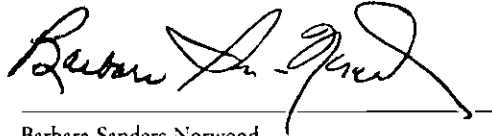
There being no further official business, MOTION was made by Commissioner Rader and seconded by Commissioner Jester to adjourn at 7:00 p.m.



Kathie Gannon  
Presiding Officer



Michael Thurmond  
Chief Executive Officer



Barbara Sanders-Norwood  
County Clerk